Meeting called to order at 6:30pm

Members Present: Chairman Karen Fitzgerald, Linda Kunhardt, Betsy Hardwick, Sarah Pyle, Gerri Bernstein, Selectmen Representative Abigail Arnold, Alternate Lisa Heath (sitting in as a voting member)

Members Absent: Alternate Tom Anderson, Robert Lindgren

In attendance: Rick Sullivan representative from Eversource, Melissa Shattuck, Ron Shattuck, minutes clerk Kaela Law

<u>Communications</u>: Request from Selectmen for PB opinion relative to East Rd. ROW correction. Discussion ensued. **Motion:** (Pyle/Hardwick) Recommend that the Selectmen terminate a portion of the parking lot easement on Map 8 Lot 16-2 to allow for the correction of the East Rd layout. **Vote:** (7-0-0) The motion carries.

<u>Public Hearing</u> on Scenic Road Trimming Case #20-SR-01, Old County Road North. **Motion** (Pyle/Hardwick): Approve the tree trimming work to be conducted by Eversource **Vote**: (7-0-0) The motion carries.

<u>Public Hearing</u> on recommended Zoning Ordinance Amendments: Posted in the Ledger Transcript on the 26 of December, 2019. (Copies of proposed amendments are available for inspection at the Town Offices, Post Office, Library, and www.francestownnh.org)

- a. Article II DISTRICTS Sec 2.4 Boundaries and Sec 2.5 Boundary Determinations remove reference to a non-existence map: Motion (Kunhardt/Pyle): The board go forward with a ballot question to town meeting for amendment #1. Roll-call vote: Bernstein, Arnold, Kunhardt, Fitzgerald, Heath, Hardwick, Pyle all in favor. The motion carries.
- b. Article III General Provisions 3.15 Outdoor Lighting Regulations update light sources per technology: Motion: (Kunhardt/Hardwick) The board to go forward with a ballot question to town meeting for amendment #2. Roll-call vote: Bernstein, Arnold, Kunhardt, Fitzgerald, Heath, Hardwick, Pyle all in favor. The motion carries.
- c. Article VIII Sedimentation and Erosion Control Plan update reference guide: Motion: (Kunhardt/Hardwick) The board to go forward with a ballot question to town meeting for amendment #3. Roll-call vote: Bernstein, Arnold, Kunhardt, Fitzgerald, Heath, Hardwick, Pyle all in favor. The motion carries.
- d. Article VIII DEFINITIONS add definition for Steep Slopes: Motion: (Kunhardt/Hardwick) The board to go forward with a ballot question to town meeting for amendment #4.

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(As approved on 1/21/2020)

Roll-call vote: Bernstein (yes) Arnold (no) Kunhardt (yes) Fitzgerald (yes) Heath (yes) Hardwick (yes) Pyle (yes). The motion carries.

Completeness Review Committee members re-established to include Kunhardt, Bernstein, Fitzgerald, Heath, Pyle

Gerrie Bernstein to join the Broadband Committee

Kunhardt proposes to have the East Rd. property public hearings on January 21, 2020 on the same evening as the public hearing for the Francestown Village Store. Discussion ensued. The Francestown Village Store public hearing to be held on January 21, 2020. The lot line adjustments on East Rd public hearings to be held on February 4, 2020.

<u>Communications</u>: Received Crotched Mountain letter to the town to notify of the night operating season.

Meeting adjourned 8:35pm

Next meeting is January 21, 2019.